

**NOTICE OF JOINT MEETING OF THE LAND CONSERVATION COMMITTEE,
THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION
EDUCATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, February 27, 2017 at 8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land Conservation Committee. The Planning, Development & Parks Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the December 28, 2015 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Report from Nonpoint Runoff Work Group Meetings of Healthy Soils workshops on February 8 and February 9, 2017 (Co-Chairs Bill Boettge and Jim Zahn)
9. Land & Water Resource Management Program: Monthly Report & Consider 2016 Cost Share Use Strategy
10. Consider 2017 SWRM Grant Application to DATCP
11. Review Annual Report
12. Approve Annual Dues for Southern Area Association
13. Consider Upcoming WLWCA Annual Conference Issues
14. Consider Department name change from "Land Conservation Department" to "Land and Water Conservation Department".
15. County Conservationist Monthly Report: Significant Work Activities and Issues
16. Committee Member Reports

17. Correspondence

18. Per Diem

19. Next Meeting Date / Future Meeting Topics

20. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

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FEB 23 2017

DODGE COUNTY CLERK

8:34 a.m.

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